

APPROVED MINUTES  
VILLAGE OF LAKE ZURICH  
Planning and Zoning Commission  
70 East Main Street



Wednesday, January 17<sup>th</sup>, 2024.

1. **CALL TO ORDER** by Chairperson Orlando Stratman at 7.00pm.  
Roll Call: Chairman Orlando Stratman, Commissioners Antonio Castillo, Sean Glowacz, Scott Morrison, Ildiko Schultz. Absent and excused: Mike Muir. Absent: Joe Giannini, Jake Marx. Also present: Community Development Dir. Sarosh Saher, Management Services Dir. Kyle Kordell and Village Clerk Kathleen Johnson.
2. **CONSIDERATION OF MINUTES AND FINDINGS OF THE COMMISSION**
  - A. Minutes of the Planning and Zoning Commission Meeting, on December 13, 2023.  
Motion to approve the minutes of December 13<sup>th</sup>, 2023 was made by Commissioner Castillo, seconded by Commissioner Morrison.  
AYES: 3 Chairman Stratman; Commissioners Castillo, Morrison.  
NAYS: 0  
ABSTAIN: 2 Commissioners Glowacz, Schultz.  
ABSENT: 3 Commissioners Giannini, Marx, Muir.  
MOTION CARRIED.
3. **PUBLIC MEETING**  
No items were received for consideration.
4. **PUBLIC HEARING**
  - A. Motion was made by Commissioner Schultz, seconded by Commissioner Morrison, to open the Public Hearing at 7.03pm for the following 900 Winnetka Terrace – PUD for a Beauty Salon (2023-20): Application for a Special Use Permit for a Planned Unit Development (PUD) to allow for the development of a beauty salon and spa located within the B-1 Local Community Business District. Applicant: Egle Jocubaitiene d/b/a Atelier de Beaute Owner: Atelier de Beaute, Inc.  
AYES: 5. Chairman Stratman, Commissioners Castillo, Glowacz, Morrison, Schultz.  
NAYS: 0  
ABSENT: 3 Commissioners Giannini, Marx, Muir.

**MOTION CARRIED.**

Chairman Stratman administered the Oath to speak to applicant Egle Jocubaitiene, Atty. Keith Hunt and Civil Engineer Robert Walker.

Dir. Saher introduced the applicant and representatives and Atty. Keith Hunt addressed the PZC on the application. There were questions about a sidewalk on Rt 12 (Rand Road) where there is a swale; construction materials; building renderings; hours of operation and deliveries; nearby residents had no issues with the building.

The Public Meeting was closed at 7.25pm on a motion by Commissioner Schultz, seconded by Commissioner Castillo.

**AYES:** 5. Chairman Stratman; Commissioners Castillo, Glowacz, Morrison, Schultz.

**NAYS:** 0

**ABSENT:** 3 Commissioners Giannini, Marx, Muir.

**MOTION CARRIED.**

There was deliberation on the sidewalk concern.

On application PZC 2023-20 Chairman Stratman entertained a motion to receive into the public record the staff review of compliance of this Application with the zoning standards as presented by staff; and to receive the testimony presented by the Applicants, by members of the public, by the PZC members, and by Village staff at tonight's Public Hearing; and make these standards, and testimony a part of the official record for the Application and Findings of the PZC; and to recommend that the Village Board approve the application for the PUD for a beauty salon and spa at 900 Winnetka Terrace.

Motion was made by Commissioner Castillo, seconded by Commissioner Schultz, to approve.

**AYES:** 5. Chairman Stratman; Commissioners Castillo, Glowacz, Morrison, Schultz.

**NAYS:** 0

**ABSENT:** 3 Commissioners Giannini, Marx, Muir.

**MOTION CARRIED.**

**5. OTHER BUSINESS**

There was none.

**6. STAFF REPORTS**

Dir. Saher reported on the Comprehensive Plan and gave an update that there will be a presentation at the February 21<sup>st</sup>, 2024 PZC meeting.

The former TGIF building is proceeding as a marijuana dispensary and the Midlothian Manor proposal has been withdrawn by the petitioner.

Meeting packets will be available as paper and electronic as per the request of the Commissioners.

**7. PUBLIC COMMENT**

There were none.

**8. ADJOURNMENT**

Motion to adjourn was made by Commissioner Schultz, seconded by Commissioner Castillo.

AYES: 5. Chairman Stratman; Commissioners Castillo, Glowacz, Morrison, Schultz.  
NAYS: 0

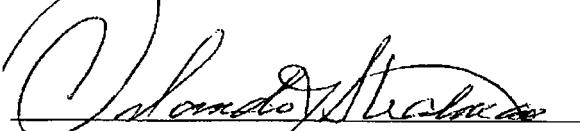
ABSENT: 3 Commissioners Giannini, Marx, Muir.  
MOTION CARRIED.

Meeting adjourned at 7.39pm.

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

  
Chairman Orlando Stratman

  
Date